

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

SEPTEMBER 13-14, 2007

**ALLAN ROWLAND COMPLEX
103 BOUNDARY
LAME DEER, MT**

September 13, 2007 - Thursday
1:30 p.m.

CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
 - Greeting – William Walksalong, MTSBA's Director,
Representing the Indian School Boards Caucus from Lame Deer
- e. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- a. BPE Finance
- b. Approve July 12-13, 2007 Meeting Minutes

INFORMATION ITEMS

❖ **REPORTS – Patty Myers (Items 1 – 2)**

Item 1 CHAIRPERSON'S REPORT
Patty Myers
Board Member Appearances

Item 2 EXECUTIVE SECRETARY'S REPORT

KINDERGARTEN TO COLLEGE WORKGROUP

DISTANCE LEARNING TASK FORCE PHASE II
Steve Meloy

❖ **CSPAC LIAISON - Angela McLean (Item 3)**

Item 3 CSPAC REPORT
Peter Donovan

❖ **REPORTS – Patty Myers (Items 4 – 7)**

Item 4 STATE SUPERINTENDENT'S REPORT

SUPERINTENDENT'S GOALS

ASSESSMENT UPDATE

INDIAN EDUCATION FOR ALL REPORT

MACIE NOMINATION (Action Item)

- Jennifer Flat Lip, Apsalooke Nation Representative
State Superintendent Linda McCulloch

Item 5 **COMMISSIONER OF HIGHER EDUCATION'S REPORT**
Commissioner Sheila Stearns

Item 6 **GOVERNOR'S OFFICE REPORT**
Jan Lombardi

Item 7 **STUDENT REPRESENTATIVE'S REPORT**
Katie Wood

❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Items 8 – 9)**

Item 8 **ACCREDITATION RESPONSE OPTIONS**
Linda Vrooman Peterson

Item 9 **PROPOSAL BY ROCKY MOUNTAIN COLLEGE TO ADD A MASTER OF
EDUCATIONAL LEADERSHIP PROGRAM**
Linda Vrooman Peterson

❖ **GOVERNMENT AFFAIRS COMMITTEE – Dr. Kirk Miller (Item 10)**

Item 10 **NO CHILD LEFT BEHIND REPORT**
Nancy Coopersmith

❖ **LICENSURE COMMITTEE – Angela McLean (Item 11)**

Item 11 **QUALITY EDUCATOR LOAN ASSISTANCE PROGRAM (SB 2)**
Nancy Coopersmith

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September 14, 2007 – Friday
8:30 a.m.

PUBLIC COMMENT

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

ACTION ITEMS

❖ **EXECUTIVE COMMITTEE – Patty Myers (Items 12 – 15)**

Item 12 **ELECTION OF BOARD OFFICERS**
Steve Meloy

Item 13 **COMMITTEE APPOINTMENTS**
Patty Myers

Item 14 **SET ANNUAL AGENDA CALENDARS**
Patty Myers

Item 15 **BPE BYLAWS**

Patty Myers

INFORMATION ITEM

❖ **MSDB LIAISON – Patty Myers (Item 16)**

Item 16

**MSDB COMMITTEE MEETING REPORT
Steve Gettel**

PRELIMINARY AGENDA ITEMS BPE MEETING– NOVEMBER 8-9, 2007

Assessment Update

NCLB Update

Alternative Standards Request

MACIE Annual Report

Youth Risk Behavior Survey Update

Quality Educator Loan Assistance Program (Action)

Distance Learning Task Force Phase II

Teacher of the Year – Gary Carmichael – Friday, November 9, 2007

Licensure Denial – James S. Osborne – Friday, November 9, 2007

Case #2007-702, Folio No. 67559 – Thursday, November 8, 2007 (Tentative)

Case #2007-703, Folio No. 57013 – Friday, November 9, 2007 (Tentative)

Case #2007-701, Folio No. 32876 – Thursday, January 3, 2008 (Tentative)